

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
DECEMBER 14, 2015

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE NOVEMBER 09, 2015 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 10-13-15.
2. **Minutes** of Planning Commission 10-21-15.
3. **Minutes** of Elected Officials Meeting 10-29-15.
4. **Minutes** of Industrial Liaison Committee 10-29-15.
5. **Minutes** of Legislative Committee 11-02-15.
6. **Minutes** of Budget Committee 11-02-15.
7. **Minutes** of Commission Work Session 11-02-15.
8. **Minutes** of Fire Board 11-10-15.
9. **Minutes** of Emergency Services 11-12-15.
10. **Minutes** of Zoning Public Hearing 11-09-15.
11. **Minutes** of Environmental Review Board 10-01-15.
12. **Minutes** of Planning Commission 06-25-15.
13. **Minutes** of Planning Commission 09-16-15.
14. **Minutes** of Public Hearing for anyone wishing to be
appointed to fill the seat of the late Commissioner Bobby
Collier. 11-09-15.
15. **Minutes** of Building Inspector, Codes Review Committee
11-16-15.
16. **Minutes** of Sheriff Liaison Committee 11-19-15.
17. **License Agreement** for Occupancy and Use of TVA Land.

18. **Letter** from State Board of Equalization to David Morgan.
10-26-15.
19. **Letter** from Senator Ken Yager to Executive Woody 10-27-15.
20. **County Executive's** Department Monthly Reports 10-2015.
21. **Letter** to Legislators from Executive Woody 11-13-15.
22. **Letter** to Mayor Mike Miller from Executive Woody 11-17-15.
23. **Letter** from DOE to Legislators 11-18-15.
24. **Letter** to Ad Hoc Probation Services Committee from
Executive Woody 11-23-15.
25. **Letter** to Board of Education from Chairman of Commission
Ron Berry 12-01-15.
26. **Letter** to Eugene Garza from Executive Woody 12-02-15.
27. **Proclamation:** National Hunger and Homelessness Awareness
Week.
28. **Order** re: Roane County vs George & Barbara Pope.
29. **Order** re: Roane County vs. Jerry Wade & Angel MacDermott.
30. **Agreed Order** of Compromise & Dismissal re: Roane County
vs: CITIBANK & Experian Information Solutions, Inc.
31. **Letter** from Attorney Leffew to Glen Cofer re: Spot
Zoning 10-26-15.
32. **Letter** from Attorney Leffew to David Morgan, Property
Assessor re: Zumstein vs Roane County 11-16-15.
33. **Letter** from Attorney Leffew to Executive Woody re: Roane
County vs. Gen'ay 11-16-15.
34. **Letter** from Attorney Leffew to Dennis Ferguson, Road
Superintendent re: King vs Gann & Roane County 11-16-15.
35. **Letter** from Attorney Leffew to Building Inspector
Glen Cofer re: cases set for trial on 2-29-15.
36. **Letter** from Attorney Leffer to Glen Cofer, Codes
Enforcement re: Appeals Process re: Junkyards 10-27-15.
37. **Letter** from Attorney Leffew to Glen Cofer, Codes
Enforcement re: process for overgrown lot determinations
10-27-15.
38. **Letter** from Attorney Leffew to Glen Cofer, Codes
Enforcement re: Business License and Zoning 10-27-15.
39. **Minutes** of Ad Hoc Probation Services Committee 12-01-15.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Presentation of Resolution # 11-15-01 to the family of Bobby Collier.

Presentation of Resolution # 11-15-02 to the family of Glen Long.

Resolution # 12-15-01

A Resolution honoring Judge E. Eugene Eblen.

Resolution # 12-15-02

A Resolution honoring Eugene Garza for tremendous bravery and leadership.

Resolution # 12-15-03

A Resolution honoring the Bowers Elementary School Color Guard and Drill Team for their outstanding performances and excellent representation of Bowers Elementary School and Roane County.

Resolution # 12-15-04

A Resolution honoring the Harriman football team for their winning performance.

Resolution # 12-15-05

A Resolution honoring the Harriman Cricket football team for their winning performance.

Confirmation of reappointment of Jean Meredith to the Planning Commission due to expiration of term. The new term will expire October 25, 2019.

Confirmation of reappointment of Marilyn Calfee to the E-911 board due to expiration of term. The new term will expire December 31, 2019.

Conformation of appointment of Tim Suter to the E-911 Board in place of Scott Stout due to Mr. Suter being EMS Director. The EMS Director is a named position to the E-911 Board.

Election of member to the Industrial Development Board and Health, Education and Housing Facilities Board due to the resignation of Jim Gann. The new term will expire March 12, 2019.

Approval of bond 32S100536(6623490)for Melissa Layne in the amount of \$500.

ZONING RESOLUTIONS:

Resolution # 12-145-01Z

A request by Todd and Charlotte Napier to rezone Map 9H, Group B, Parcel 12.00 from A-2 (Developing Agricultural) to (RB Rural Business).

OLD BUSINESS:

NEW BUSINESS:

Resolution # 12-15-06

A Resolution asking Roane County to name the bridge at Clax Gap after Tom Hamby.

Resolution # 12-15-07

A Resolution asking Roane County to place a sign to honor Nannie Lamar Smith Hopper on a section of Old Harriman Highway.

Resolution # 12-15-08

A Resolution asking Roane County to name a bridge at Ponders Gap after Ruth Galyon.

Resolution # 12-15-09

A Resolution authorizing the County Executive to enter payment-in-lieu-of-tax agreement with Department of Energy.

Resolution # 12-15-10

A Resolution asking Roane County to memorialize the late John Calvin Henry by placing a memorial sign along a section of Lawnville Road.

Resolution # 12-15-11

Resolution asking Roane County to memorialize Charles F. Norman by placing a memorial sign along a section of Cave Creek Road.

Resolution # 12-15-12

A Resolution asking Roane County to memorialize the late Doug Wilson by placing a memorial sign on a section of Eagle Furnace Road.

Resolution # 12-15-13

A Resolution asking Roane County to name a bridge at New Midway after Ray and Faye Eblen.

Resolution # 12-15-14

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property designated as Tax Map 44M. Group B, Parcel 6.00.

Resolution # 12-15-15

A Resolution authorizing the County Attorney to file a suit against Josh Cannon regarding delinquent tax property Identified as Map 2, Control Map2, Parcel 21.01.

Resolution # 12-15-16

A Resolution to approve a Roane County Indigent Cremation Policy.

Resolution # 12-15-17

A Resolution establishing the Committees of Committees of the Roane County Commission for the period from January 1, 2016 to December 1, 2016.

Resolution # 12-15-18

A Resolution authorizing the issuance, sale and payment of an additional interest-bearing revenue/tax anticipation interfund loan note for the General Purpose fund (141) not to exceed one million dollars (\$1,000,000).

RESOLUTION # 12-15-19

A Resolution to place in surplus certain vehicles and equipment sheet dated 12/22/2015 and entitled Surplus Vehicles and Equipment.

Resolution # 12-15-20

A Resolution to surplus the real property known as Ideal Plumbing & the personal property on the attached list dated 7/23/2015 and entitled inventory for Ideal Plumbing Buildings.